

Resolution offered by Mayor Tenke and seconded by _____

**RESOLUTION GRANTING CITY VIEW ESTATES, LLC
A RELEASE IN THE PERFORMANCE BOND FOR THE
MAP OF SEA ISLE MARINA**

WHEREAS, by resolution dated July 15, 2008 the Planning Board of the City of Glen Cove (hereinafter the “Board”) granted final subdivision and site plan approval to permit the construction of eight residential housing units in three buildings on the 6.161 acre parcel of land located at Shore Road (Front Street) in the City of Glen Cove, New York as shown on the plat entitled “Map of Sea Isle Marina” (hereinafter the “Map”); and

WHEREAS, the resolution granting such approval was conditioned upon City View Estates, LLC, posting a performance bond in the principal amount of \$539,010.00 to cover the full costs of the required public improvements as shown on the Map and as required by the City of Glen Cove’s Department of Public Works and in compliance with the conditions and requirements of the Board as set forth in the aforesaid resolution; and

WHEREAS, in compliance with the requirements of the Board, on March 27, 2012 City View Estates, LLC filed with the City of Glen Cove a performance bond issued by U.S. Specialty Insurance Company dated March 21, 2012 in the principal amount of \$539,010.00 (hereinafter the “Bond”); and

WHEREAS, by resolution dated February 18, 2014 the Board resolved to reduce the principal amount of the Bond from \$539,010.00 to \$282,635.00 subject to the approval of the City Council of the City of Glen Cove (the “Council”); and

WHEREAS, by resolution dated February 25, 2014, the Council resolved to reduce the principal amount of the Bond from \$539,010.00 to \$282,635.00; and

WHEREAS, by Resolution dated February 2, 2016, the Board resolved to reduce the principal amount of the Bond from \$282,635.00 to \$152,474.00 subject to the approval of the Council; and

WHEREAS, by Resolution dated February 9, 2016, the Council resolved to reduce the principal amount of the Bond from \$282,635.00 to \$152,474.00; and

WHEREAS, by Resolution dated February 7, 2017 the Board resolved to reduce the principal amount of the Bond from \$152,474.00 to \$51,660; and

WHEREAS, by Resolution dated February 28, 2017, the Council resolved to reduce the principal amount of the Bond from \$152,474.00 to \$51,660; and

WHEREAS, by letter dated January 31, 2018, Paul F. Stevens, P.E. of Liro Engineering, Inc., the City's consulting engineer, advised the Board that based upon their inspections of the site, City View Estates, LLC has completed the required bonded improvements in accordance with the applicable plans and specifications and based thereon recommended to the Board that the Bond be released; and

WHEREAS, by Resolution dated February 6, 2018, the Board resolved to release the performance bond required by the Resolution of the Planning Board dated July 15, 2008 to cover the full costs of the required public improvements in connection with the Map of Sea Isle Marina subject to the approval of the Council as provided in §33 of the NYS General City Law

NOW, THEREFORE, BE IT RESOLVED, that based upon the recommendation of Paul F. Stevens, P.E. and the approval of the Planning Board, the City Council of the City of Glen Cove hereby releases the performance bond issued by U.S. Specialty Insurance Company dated March 21, 2012 in the original principal amount of \$539,010.00 filed with the City of Glen Cove as required by the resolution of the Planning Board dated July 15, 2008 to cover the full costs of the required public improvements in connection with the Map of Sea Isle Marina.

Resolution 6B

Resolution offered by Mayor Tenke and seconded by _____

WHEREAS, on August 22, 2017, the Glen Cove City Council adopted Resolution 6M, authorizing the Purchasing Agent to accept the lowest responsible bid of Commercial Instrumentation Services, 681 Grand Blvd #7, Deer Park, New York 11729, to provide HVAC Maintenance services; and

WHEREAS, as of today, Commercial Instrumentation Services has not met their commitment, to the City, by submitting their required certificate of insurance; and

WHEREAS, Newport Engineers, P.C. recommends that the City amend Resolution 6M, dated August 22, 2017, to accept the bid of the next lowest responsible bidder, Tempco, Inc.; and

NOW, THEREFORE, BE IT RESOLVED, the Purchasing Agent is hereby authorized to accept the lowest responsible bid of Tempco, Inc., 10 Morris Avenue, Glen Cove, New York 11542, in the amount of \$125 (Standard), \$125 (Overtime), \$125 (Premium) and 35% mark up.

Funding: A1490-55420

Resolution 6C

Resolution offered by Mayor Tenke and seconded by _____

WHEREAS, the City entered into a Master Professional Services Agreement on January 29, 2007, and on October 7, 2015 a Professional Services Agreement, with Roux Associates, Inc.; and

WHEREAS, New York State has enacted a new law that requires professional geology services performed in New York to be provided by professional corporations; and

WHEREAS, effective January 1, 2018, Roux Associates, Inc.'s New York will operate as Roux Environmental Engineering and Geology, D.P.C. (Roux D.P.C.); and

WHEREAS, Roux Associates, Inc. desires to assign this contract of professional agreement to Roux D.P.C.; and

NOW, THEREFORE, BE IT RESOLVED,

1. The City of Glen Cove accepts the assignment and amendment of contract form Roux Associates, Inc. to Roux D.P.C.
2. Mayor is hereby authorized to accept and effectuate any documents necessary.

Resolution 6D

Resolution offered by Mayor Tenke and seconded by _____

WHEREAS, the City is desirous of recognizing the budgetary benefit of employee turnover while providing additional appreciation to employees for their service;

WHEREAS, the City has reached an agreement with the Civil Service Employees Association bargaining unit to offer an incentive opportunity benefit to certain bargaining unit members;

BE IT RESOLVED, that the 2018 Voluntary Separation Incentive Payment opportunity for City employees represented by the Civil Service Employees Association is hereby established.

Resolution 6E

Resolution offered by Mayor Tenke and seconded by _____

BE IT REOLVED, that the City Council hereby approve Budget Transfers as submitted and reviewed by the City Controller.

(See Attached)

Resolution 6F

Resolution offered by Mayor Tenke and seconded by _____

BE IT RESOLVED, that the City Council hereby authorize the annual “Baseball Parade” to be held on Saturday, April 14, 2018, with a rain date of April 21, 2018 and closing of the following streets between the hours of 9:30 a.m. and 10:30 a.m.:

Forest Avenue
School Street
Brewster Street
Pratt Blvd.
Glen Cove Avenue
Morris Avenue

Resolution 6G

BE IT RESOLVED, Closure of Glen Street (from Pulaski to the Sons of Italy parking lot) on Friday, May 25 through Sunday, May 27 for the Glen Cove 350 Children’s Carnival that is part of the Glen Cove 350 Street Festival. The Sons of Italy parking lot would now remain open.

Resolution 7A

Resolution offered by Mayor Tenke and seconded by _____

BE IT RESOLVED, that the City Council hereby appoints Anthony Costantino and Mark Dougherty as part-time Laborers with the Golf Course, \$15.00 per hour, effective March 14, 2018.

Budget Line: CR 7180-51120

Resolution 7B

Resolution offered by Mayor Tenke and seconded by _____

BE IT RESOLVED, that the City Council hereby appoints Karen Retoske as part-time Clerk, with the Water Department, \$11.00 per hour, effective March 14, 2018.

Budget Line: F8300-51120

Resolution 7C

Resolution offered by Mayor Tenke and seconded by _____

BE IT RESOLVED, that the City Council hereby appoints Alberta Buchanan as part-time Clerk, with the Senior Center, \$16.00 per hour, effective April 2, 2018.

Budget Line: A7030-51120

Resolution 7D

Resolution offered by Mayor Tenke and seconded by _____

BE IT RESOLVED, that the City Council hereby appoints the following persons, to Parks and Recreation, as indicated:

| <u>Name</u> | <u>Position</u> | <u>Salary</u> | <u>Effective Date</u> |
|---------------------------|-------------------|------------------|-----------------------|
| Nicholas A. Pietrofere | Laborer | \$13.00 per hour | 3/4/18 – 11/30/18 |
| Valentine Reyes Hernandez | Laborer | \$12.25 per hour | 3/4/18 – 11/30/18 |
| Shannon Graham | Laborer | \$9.50 per hour | 3/4/18 – 11/30/18 |
| Timothy Maher | Laborer | \$10.50 per hour | 3/4/18 – 11/30/18 |
| Thomas O'Rourke | Recreation Leader | \$10.00 per hour | 3/14/18 – 11/30/18 |
| Louis Larice | Recreation Leader | \$13.50 per hour | 3/14/18 – 11/30/18 |
| Mario Morra | Recreation Leader | \$12.50 per hour | 3/14/18 – 11/30/18 |
| Michael Morra | Recreation Leader | \$11.15 per hour | 3/14/18 – 11/30/18 |
| Margaret Warner | Recreation Leader | \$16.00 per hour | 3/1/18 – 11/30/18 |
| Megan Peet | Recreation Leader | \$12.50 per hour | 4/1/18 – 11/30/18 |
| Jacqueline R. Testa | Recreation Leader | \$9.00 per hour | 5/1/18 – 11/30/18 |

Budget Line: CR 7140-51120

Resolution 7E

Resolution offered by Mayor Tenke and seconded by _____

BE IT RESOLVED, that the City Council hereby appoints Teofilo Lapa Peinado to the Beautification Department, as Seasonal Laborer, \$9.75 per hour, effective April 1, 2018 through November 30, 2018.

Budget Line: CR 7140-51121

Resolution 7F

Resolution offered by Mayor Tenke and seconded by _____

BE IT RESOLVED, that the City Council hereby appoints Carolina Guastella permanently as Youth Program Coordinator, with the Youth Bureau, at an annual salary of \$46,726 (grade 9 step 2) effective March 14, 2018.

Budget Line A7030-51120

Resolution 7G

BE IT RESOLVED, that the City Council hereby appoints Michael Banks as part-time Youth Services Worker at \$11.00 per hour effective March 14, 2018.

Budget Line A7030-51120

Resolution 8A

Resolution offered by Mayor Tenke and seconded by _____

BE IT RESOLVED, that the City Council hereby appoints Debbie Patino as at large member of the Recreation Commission, effective March 14, 2018 through March 14, 2021.

Resolution 9A

Resolution offered by Mayor Tenke and seconded by _____

BE IT RESOLVED, that the City Council hereby amends the salary of Joann Sposato to be \$11.00 per hour, effective March 22, 2018.

Budget Line: A7050-51123



City of Glen Cove
9 Glen Street
Glen Cove, NY 11542

BUDGET TRANSFER FORM

DEPARTMENT: A, F and CR Funds

BUDGET YEAR 2017

| ACCOUNT NUMBER | ACCOUNT DESCRIPTION | INCREASE BUDGET | DECREASE BUDGET |
|----------------|------------------------------|-----------------|-----------------|
| See attached | GENERAL FUND ACCOUNTS | \$1,114,577.25 | |
| See attached | GENERAL FUND ACCOUNTS | | \$1,114,577.25 |
| | | | |
| See attached | RECREATON & GOLF FUND ACCT | \$116,685.72 | |
| See attached | RECREATION & GOLF FUND ACCTS | | \$116,685.72 |
| | | | |
| See attached | WATER FUND ACCOUNTS | \$49,778.22 | |
| See attached | WATER FUND ACCOUNTS | | \$49,778.22 |
| | | | |
| See attached | DEBT SERVICE FUND ACCOUNTS | \$9,000.00 | |
| See attached | DEBT SERVICE FUND ACCOUNTS | | \$9,000.00 |
| | | | |

Reason for Transfer:

TRANSFERS TO REALLOCATE FUNDS FROM EXCESS APPROPRIATIONS.

Department Head Signature: _____ **Date:** _____

City Controller Approval: *Jadea Clavin* **Date:** 3-6-18

City Council Approval – Resolution Number: _____ **Date:** _____

Budget Transfer 2017 Budget Year

| Budget Code | Account Description | Increase Budget | Decrease Budget |
|--------------------|---|------------------------|------------------------|
| A1010-55438 | City Council Contracts | \$ 11,000.00 | |
| A1210-51120 | Mayor Pt Salary | \$ 1,780.68 | |
| A1210-55416 | Mayor-Telecommunications | \$ 933.35 | |
| A1220-55443 | City Hall-Technical Services | \$ 3,314.03 | |
| A1310-51140 | Finance Overtime | \$ 1,366.34 | |
| A1310-54360 | Finance Printing and Office | \$ 7,067.88 | |
| A1310-55438 | Finance Contractual Services | \$ 19,750.00 | |
| A1310-55461 | Finance City Discount | \$ 3,668.31 | |
| A1310-55465 | Finance Bond Issue Expense | \$ 74,527.46 | |
| A1310-55950 | Finance Miscellaneous | \$ 6,934.82 | |
| A1355-51101 | Assessment Salaries | \$ 494.60 | |
| A1355-51120 | Assessment Hourly | \$ 72.00 | |
| A1410-51253 | City Clerk Dog Licensing | \$ 46.00 | |
| A1410-51256 | City Clerk Marriage License | \$ 180.00 | |
| A1420-51120 | City Attorney-PT Salary | \$ 18,895.00 | |
| A1420-54360 | City Attorney-Office Expense | \$ 2,473.27 | |
| A1420-55492 | City Attorney-Legal Fee | \$ 94,836.35 | |
| A1420-55493 | City Attorney-Special Legal Fee | \$ 70,309.72 | |
| A1425-51101 | Personnel Annual Salaries | \$ 26.18 | |
| A1425-55416 | Personnel Telecommunications | \$ 39.58 | |
| A1490-51101 | DPW Admin Salaries | \$ 43,595.20 | |
| A1490-51120 | DPW PT salaries | \$ 9,915.80 | |
| A1490-51140 | DPW Overtime | \$ 18,104.47 | |
| A1490-54320 | DPW Utilities | \$ 26,761.09 | |
| A1490-55407 | DPW Equipment | \$ 465.92 | |
| A1490-54360 | DPW Printing Office | \$ 267.55 | |
| A1490-55416 | DPW Telecommunications | \$ 886.58 | |
| A1640-51101 | DPW Annual Salaries | \$ 31.98 | |
| A1640-51140 | DPW Garage Overtime | \$ 2,481.37 | |
| A1640-54320 | DPW Garage Utilities | \$ 5,336.70 | |
| A1680-51101 | Information Technology Salaries | \$ 12,786.54 | |
| A1680-51120 | Information Technology PT salaries | \$ 7,760.00 | |
| A1680-51140 | Information Technology OT | \$ 1,722.53 | |
| A1680-55412 | Information Technology Office Supplies | \$ 33.00 | |
| A1680-55416 | Information Technology Telecommunications | \$ 78.18 | |
| A1680-55438 | Information Technology Contractual Services | \$ 64.26 | |
| A1910-55950 | Unallocated Insurance | \$ 2,331.50 | |
| A1930-55950 | Tax Refunds | \$ 449,639.63 | |
| A1980-55950 | Misc MTA Payroll tax | \$ 2,532.82 | |
| A1989-57167 | FICA | \$ 290.00 | |
| A3310-51120 | Traffic Patrol Hourly | \$ 229.84 | |
| A3310-52230 | Traffic Patrol Equip Repl | \$ 1,833.53 | |
| A3310-54320 | Traffic Patrol Utilities | \$ 995.46 | |
| A3410-51101 | Fire Dept Annual Salaries | \$ 41.03 | |
| A3410-51140 | Fire Dept Overtime | \$ 28,985.35 | |
| A3410-51153 | Fire Dept Holiday Pay | \$ 1,601.41 | |
| A3410-54310 | Fire Dept Food | \$ 185.65 | |
| A3410-54320 | Fire Dept Utilities | \$ 9,233.55 | |

Budget Transfer 2017 Budget Year

| Budget Code | Account Description | Increase Budget | Decrease Budget |
|--------------------|---------------------------------------|------------------------|------------------------|
| A3410-55416 | Fire Dept Telecommunications | \$ 1,111.56 | |
| A3620-51101 | Bldg Dept Annual Salary | \$ 41.36 | |
| A3620-55416 | Bldg Dept Telecommunications | \$ 370.15 | |
| A3620-55438 | Bldg Dept Contractual Services | \$ 2,041.73 | |
| A3630-51101 | Code Enforcement Salaries | \$ 5,908.03 | |
| A3630-51120 | Code Enforcement Hourly | \$ 350.00 | |
| A4540-51101 | EMS Salaries | \$ 3,940.47 | |
| A4540-51140 | EMS overtime | \$ 24,811.48 | |
| A4540-55438 | EMS Contractual Services | \$ 16,420.26 | |
| A5110-51120 | DPW Roads Hourly | \$ 6,219.00 | |
| A5110-51140 | DPW Roads overtime | \$ 32,755.41 | |
| A5110-54380 | DPW ST lights | \$ 2,490.31 | |
| A5720-51120 | Harbor Patrol Hourly | \$ 7,687.50 | |
| A6772-51101 | Senior Center Nutrition Annual Salary | \$ 844.04 | |
| A6772-57168 | Health And Dental Insurance | \$ 70.28 | |
| A7030-51120 | Senior Center Rec Hourly | \$ 23,790.33 | |
| A7030-51140 | Senior Center Overtime | \$ 17.72 | |
| A7030-54320 | Senior Center Rec Utilities | \$ 6,478.63 | |
| A7030-55420 | Senior Center Rec Repairs & Maint | \$ 70.51 | |
| A7035-51120 | Senior Center Day Hourly | \$ 11.62 | |
| A7035-51120 | Senior Center Day Care Overtime | \$ 794.67 | |
| A7036-51101 | Senior Center Rec Salaries | \$ 35.29 | |
| A7036-51120 | Senior Center Rec Hourly | \$ 5,179.74 | |
| A7036-55438 | Senior Center Contractual Svc | \$ 183.81 | |
| A7050-51101 | Youth Bureau Annual Salaries | \$ 91.21 | |
| A7050-51140 | Youth Bureau Overtime | \$ 491.81 | |
| A7050-55411 | Youth Bureau Travel | \$ 37.72 | |
| A7500-55551 | Veterans Services | \$ 1,067.00 | |
| A7500-55559 | Zoning Board of Appeal | \$ 1,959.25 | |
| A9010-57167 | FICA | \$ 2,947.89 | |
| A9010-57171 | Medicare Part B Reimb | \$ 20,451.96 | |
| A1210-55438 | Mayor Office Contracts | | \$ 8,657.29 |
| A1220-54360 | City Hall Printing Office | | \$ 6,212.98 |
| A1220-54370 | City Hall Postage | | \$ 6,492.10 |
| A1220-55416 | City Hall Telecommunications | | \$ 13,705.22 |
| A1310-51101 | Finance Annual Salaries | | \$ 53,900.65 |
| A1310-51120 | Finance Hourly | | \$ 2,681.00 |
| A1310-55443 | Finance Technical Services | | \$ 1,942.38 |
| A1310-55459 | Nassau County Tuition | | \$ 272,460.37 |
| A1310-55464 | School Tax Liens | | \$ 2,000.00 |
| A1410-51101 | City Clerk Annual Salaries | | \$ 3,824.62 |
| A1410-51120 | City Clerk Hourly | | \$ 3,000.00 |
| A1410-54360 | City Clerk Printing and Office | | \$ 4,401.08 |
| A1425-54360 | Personnel Printing and Office | | \$ 2,818.23 |
| A1425-55438 | Personnel Contractual Services | | \$ 2,699.75 |
| A1425-55442 | Personnel Training | | \$ 1,496.56 |
| A1490-54324 | DPW Admin General Supplies | | \$ 8,988.59 |
| A1490-55420 | DPW Admin Repairs & Maint | | \$ 3,599.99 |
| A1490-55443 | DPW Technical Services | | \$ 4,981.25 |

Budget Transfer 2017 Budget Year

| Budget Code | Account Description | Increase Budget | Decrease Budget |
|--|---------------------------------|------------------------|------------------------|
| A1640-54301 | DPW Auto Supp | | \$ 4,001.52 |
| A1640-54321 | DPW Fuel | | \$ 109,192.13 |
| A1640-55420 | DPW Repairs & Maint | | \$ 8,750.14 |
| A1989-51156 | Termination Pay | | \$ 280,573.09 |
| A1990-55940 | Contingency | | \$ 308,198.31 |
| TOTAL GENERAL FUND : | | \$ 1,114,577.25 | \$ 1,114,577.25 |
| CR7140-51101 | Recreation Annual Salaries | \$ 54,773.93 | |
| CR7140-51140 | Recreation Overtime | \$ 27,706.12 | |
| CR7140-51141 | Recreation Emergency Overtime | \$ 84.59 | |
| CR7140-55434 | Tournament City | \$ 3,000.00 | |
| CR7140-55436 | Day Camp Expenses | \$ 17,588.37 | |
| CR7180-51101 | Golf Annual Salaries | \$ 1,116.91 | |
| CR7180-51140 | Golf Overtime | \$ 4,340.69 | |
| CR7180-54135 | Mgmt And Bank Fee | \$ 7,297.48 | |
| CR7180-57168 | Golf Health and Dental Insur | \$ 777.63 | |
| CR7140-51120 | Recreation Hourly | | \$ 60,092.25 |
| CR7140-51121 | Beautification Hourly | | \$ 33,684.61 |
| CR7140-52220 | Recreation Equipment Purchase | | \$ 12,452.60 |
| CR7140-55435 | Recreation baseball Prg Expense | | \$ 10,456.26 |
| TOTAL RECREATION & GOLF FUND: | | \$ 116,685.72 | \$ 116,685.72 |
| F8300-51141 | Water Emergency Overtime | \$ 29,541.27 | |
| F8300-54309 | Water Chemicals | \$ 6,748.85 | |
| F8300-55416 | Water Telecommunications | \$ 12,284.10 | |
| F8300-55443 | Water Technical Services | \$ 1,204.00 | |
| F8300-51140 | Water Overtime | | \$ 49,778.22 |
| TOTAL WATER FUND: | | \$ 49,778.22 | \$ 49,778.22 |
| V9730-61000 | Principal -BAN | \$ 9,000.00 | |
| V9710-71000 | General -Interest | | \$ 9,000.00 |
| TOTAL DEBT SERVICE FUND: | | \$ 9,000.00 | \$ 9,000.00 |